

**COMMITTEE MINUTES for  
ADMINISTRATION AND REGULATION APPROPRIATIONS SUBCOMMITTEE**

**Date:** February 10, 2004

**Place:** Room 19

**Convened:** 2/10/2004  
3:10 PM

**Recessed:**

**Reconvened:**

**Adjourned:** 2/10/2004  
4:45 PM

**Present:** Senators Sievers-CH, Holveck-RM, Rehberg, Stewart  
Representatives Eichhorn-CH, Lalk-VC, Connors-RM, Elgin, Hunter, Lykam, Olson, D.,  
Paulsen, Van Engelenhoven

**Absent:** None

**Excused:** Senator Zieman-VC

Senator Sievers called the meeting to order at 3:10 pm. Attendance was taken. Representative Van Engelenhoven moved to accept the minutes of the last meeting. The motion was seconded by Representative Lykam and carried.

Senator Sievers introduced Mollie Anderson, Director of the Department of Administrative Services, who provided an update on the distribution of \$10.8 million to agencies and a request for \$2.0 million in start-up funding, agency billings, and agency choices. Also representing the Department of Administrative Services was Denise Sturm. Ms. Anderson also spoke about the collection of State Fleet data.

Barb Huey and Steve Mandernach, Deputy Secretaries of State, provided an update on the Help America Vote Act (HAVA) and a review of Office staffing. Other speakers were:

Mike King, Chair of HAVA Budget Oversight Group; Union County Supervisor.

Mike Hoenig, Director of IDEAS Program, Center for Disabilities and Development; Voter Equipment User Group.

Lannie Miller, ISAC Board of Directors; Palo Alto County Supervisor.

Questions and discussion followed.

Representative Paulsen requested this information from Ms. Anderson: What was learned from the Board of Regents.

Accurate data on ownership versus leasing/rental of motor vehicles.

Representative Paulsen requested Ms. Sturm to furnish a list of the amount of the \$10.8 million that agencies are allowed to purchase outside of the Department of Administrative Services.

Representative Elgin requested Ms. Sturm to furnish a list of services that will still be appropriated from the general funds.

Representative Elgin asked if the presenters can return Thursday to answer more questions. Ms. Huey will return Thursday, February 12 at 3:00 pm.

At 4:45 pm Representative Elgin moved to arise.

---

Senator Bryan Sievers

---

Martha Ullem, Committee Secretary